

POLICY COMMITTEE AGENDA

The mission of the RSU 40/MSAD 40 Policy Committee is to create, maintain, review and update policies that nurture a quality educational environment and conform to Federal and State Law.

Tuesday, December 16, 2014
Central Office

COMMITTEE MEMBERS: Ann Donaldson, Maggie Massengale, Sandra O’Farell, Guy Bourrie

EX-OFFICIO MEMBERS: Danny Jackson/Board Chair (with vote and quorum count), Steve Nolan/Superintendent (without vote or quorum count)

STUDENT REPRESENTATIVE: Aaron Smeltzer (without vote or quorum count)

OPENING

- 1) Call To Order
- 2) Declaration of Quorum

CONSENT AGENDA

- 1) Approve minutes of previous meeting
- 2) Adjustments to the Agenda

POLICY MANUAL SECTION “A” REVIEW

<u>ACAA</u>	<u>Harassment and Sexual Harassment of Students</u> Required Policy per DW
<u>AC</u>	<u>Nondiscrimination/Equal Opportunity and Affirmative Action</u> Required Policy per DW
<u>ACAB</u>	<u>Harassment and Sexual Harassment of Employees</u> Required Policy per DW
<u>ACAB-R</u>	<u>Employee Discrimination and Harassment Complaint Procedure</u> Required Policy per DW
<u>ACAD</u>	<u>Hazing (replaces JIFCA)</u> Required Policy per DW
<u>AC-E</u>	<u>Non Discrimination Notice</u>
<u>AD</u>	<u>Educational Philosophy</u> Required Policy per DW
<u>ADA</u>	<u>School District Goals & Objectives</u> Required Policy per DW
<u>ADAA</u>	<u>School System Commitment To Standards For Ethical And Responsible Behavior</u>
<u>ADAB</u>	<u>Local Wellness Policy</u>
<u>ADC-R</u>	<u>Tobacco Use and Possession Procedure</u>
<u>ADC</u>	<u>Tobacco Free Schools: Smoking Policy</u> Required Policy per DW

<u>ADF</u>	<u>School Unit Commitment to Learning Results</u> Required Policy
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WORK SESSION

- 1) Meet and Consult with Stakeholders previously notified
- 2) Stakeholder’s Notification for new concerns
- 3) Discuss/Write/Revise Reviewed Policies for future action

PREVIOUSLY DISCUSSED ITEMS FOR POSSIBLE ACTION (recommend no action if Superintendent is not present)

- 1) IJOA School Trips revise/replace draft
- 2) IJOA-R School Trips new draft
- 3) IIHB Class Size revision draft

OTHER ITEMS

- 1) Adopt Plan for future procedure

ADJOURNMENT